Regular Session – April 20, 2020

The City Council met in regular session at 6:00 p.m. on April 20, 2020, in the City Hall Council Chambers. Mayor Pro Tem Greta Southall called the meeting to order and on roll call the following members were present: Heather Hulen, John Parker, Bob Kling, Gwen Schroder, Greta Southall, and Greg Marchant. Absent: Mayor Kelly B. Shaw.

Susan Glick, 511 W Boston, requested that public comments submitted prior to the meetings be read aloud during the meeting and asked what COVID-19 will cost the City. City Manager, Ryan Waller, answered the questions.

Council Member Parker requested that item 5-O, approval of claims for April 20 be pulled from the consent agenda.

Council Member Kling moved to approve the consent agenda and Parker seconded the motion. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously. The consent agenda was as follows:

- Approval of agenda
- April 6, 2020 Minutes
- A renewal Class E Liquor License, Class B Wine, Class C Beer and Sunday Sales Privileges for Walgreens Co, located at 1000 N Jefferson Avenue.
- Approval of an event application from the Indianola Chamber of Commerce for Friday Night Live Summer Concert Series at Memorial Park on June 5, June 26 and July 10, 2020 from 6:00 -9:30 pm.
- Resolution 2020-84 suspending enforcement of Indianola Code 47.01(11) regarding the sale of beer and wine coolers in city parks for the Friday Night Live Summer Concert Series as requested by the Indianola Chamber of Commerce.
- A new Class B (Includes Wine Coolers) and Outdoor Sales Liquor License for the Indianola Chamber of Commerce for June 5, June 26 and July 10, 2020 at Memorial Park (North G and West Euclid Avenue).
- Noise permit application from the Indianola Chamber of Commerce at Memorial Park for Friday Night Live Summer Concert Series at Memorial Park on June 5, June 26 and July 10 from 6:00 – 9:30 pm.
- Street closure request for the Memorial Day Parade.
- Resolution 2020-85 approving health insurance benefits for the employees of the City of Indianola.
- Receive and file the annual Safety Report from HR Director, Melissa McCoy.
- Resolution 2020-86 approving Supplemental No 23 with Snyder and Associates for an engineering service agreement for a storm water utility update in the amount of \$30,000.
- Resolution 2020-87 approving the installation of a manhole on Scott Felton Road.
- Resolution 2020-88 approving intergovernmental agreement for county fire and EMS mutual assistance.
- Resolution 2020-89 setting May 4, 2020, as a public hearing on Community Development Block Grant Funding.
- Third consideration of an Ordinance amending Chapter 99, sewer service charges, Indianola Code of Ordinances.
- Third consideration of an Ordinance amending the recycling fees to account for the increase being implemented by Waste Management.

- Resolution 2020-90 appointing the City of Indianola representation to the Des Moines Metropolitan Planning Organization.
- Prior and final approval on Urban Revitalization Designations.
- Resolution 2020-91 approving salaries.
- Resolution 2020-92 setting May 4, 2020, as the public hearing to consider adoption of the 2020 revised code of ordinances of the City of Indianola, Iowa (Codification Project).

Marchant moved to approve the claims on the computer printout for April 20, 2020 (Item 5-O) and Kling seconded. Parker abstained from discussion and voting, citing a conflict of interest. On roll call the vote was, AYES: Hulen, Kling, Marchant, Southall, Schroder. NAYS: None. ABSTAIN: Parker. Whereas the Mayor Pro Tem declared the motion passed.

Doug Shull presented the Treasurer's Report for November 2019. Marchant moved and Parker seconded a motion to receive and file the Treasurer's Report for November 2019. On roll call the vote was, AYES: Hulen, Parker, Kling, Marchant, Southall and Schroder. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

A motion was made by Marchant and seconded by Hulen to approve the Home Base Iowa Initiative Application from James Hansen and authorization of a handwritten warrant in the amount of \$1500. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Council Member John Parker Jr gave the Greater Des Moines Convention Bureau Report.

Council Member Bob Kling provided Council with the Metro Advisory and Bravo Reports.

Mayor Pro Tem Greta Southall provided a community update.

City Manager Ryan Waller led a discussion regarding the Library Board Ordinance and changes suggested by the Library Board. Council directed staff to look at the option of changing the term length to four years and allowing, but not requiring, one member to be an out-of-town resident.

This being the time and place fixed for a public hearing on the matter of Natural Gas Franchise Fees and the Revenue Purpose Statement, the Mayor Pro Tem called for any oral comments to the approval of an Ordinance amending Chapter 110, Natural Gas Franchise, pertaining to franchise fees, Indianola Code of Ordinance and provided a phone number for residents to call in comments.

Susan Glick, 511 W Boston Ave, supports raising it and having the funds go towards streets. No other oral comments were offered, and the Deputy City Clerk reported that no written objections had been filed.

Kling moved and Hulen seconded approval of the first consideration of an Ordinance amending Chapter 110, Natural Gas Franchise, pertaining to franchise fees, Indianola Code of Ordinance.

In discussion, Council Member Marchant moved that staff delay implementation of the franchise fee until November 1, 2020 and Kling seconded. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

On roll call for approval of the Ordinance, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

This being the time and place fixed for a public hearing on the matter of an amendment to Chapter 165, regarding bulk storage of petroleum products, the Mayor Pro Tem called for any oral comments to the approval of an Ordinance amending the zoning regulations to Chapter 165, regarding bulk storage of petroleum products and provided a phone number for residents to call in comments. No oral comments were offered, and the Deputy City Clerk reported that no written objections had been filed.

A motion was made by Kling and seconded by Parker to approve the first consideration of an Ordinance amending the zoning regulations to Chapter 165, regarding bulk storage of petroleum products. On roll call, the vote was AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Marchant moved and Schroderr seconded to receive and file correspondence from April 1, 3, and 10, 2020, weekly updates provided by City Manager, Ryan Waller. On roll call, the vote was, AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor Pro Tem declared the motion carried unanimously.

Marchant moved to receive and file correspondence from the Iowa Department of Natural Resources providing notice of an award of up to \$1,000,000 to the City of Indianola for stormwater improvements related to the approved Square Streetscape Design project and Parker seconded. On roll call, the vote was, AYES: Hulen, Parker, Kling, Schroder, Southall and Marchant. NAYS: None. Whereas the Mayor declared the motion carried unanimously.

Marchant noted there has been positive developments and growth in the community as evident in the reports in the City Manager's weekly updates and applauded the efforts of the community development staff.

Meeting adjourned at 6:43 pm on a motion by Parker and seconded by Kling.

	Greta Southall, Mayor Pro Tem
TOTAL	
ATTEST:	
Andrew J. Lent	
City Clerk/Finance Director	